

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the March 19, 2019, Board of Health meeting.

UPDATED AND DISCUSSION

3. Minority Health (*Ryan Johnson*)
4. Tobacco 21 (*Melissa McArthur*)
5. Health Commissioner's Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for influenza vaccines for Columbus Public Health Immunizations program, in an amount not to exceed \$66,682.68.
 - B. To authorize a contract with Jewish Family Services to provide eligible HOPWA Supportive Employment Services for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio for the HOPWA grant program, for the period of April 1, 2019, through December 31, 2019, in an amount not to exceed \$100,000.
 - C. To authorize the acceptance of a grant award from the Greater Columbus Arts Council for the Art Walks Grant Program to promote public engagement in the 2019 Art Walks, for the period April 1, 2019, through December 31, 2019, in an amount not to exceed \$4,000.
 - D. To authorize a contract with Franklin County Public Health to provide emergency response planning services as required in the Ohio Department of Health, Public Health Emergency Preparedness grant proposal, for period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$183,282.42.
 - E. To authorize the acceptance of a grant from the Council of State and Territorial Epidemiologists (CSTE) for the Applied Informatics Team Training (AITT) grant program, for the period of February 1, 2019, through July 31, 2019, in an amount not to exceed \$5,000.

CLINICAL HEALTH

7. To authorize a contract with AIDS Healthcare Foundation to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2019, through February 29, 2020, in an amount not to exceed \$364,174.

8. To authorize a contract with Equitas Health to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2019, through February 29, 2020, in an amount not to exceed \$1,777,641.
9. To authorize a contract with The Research Institute at Nationwide Children's Hospital to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2019, through February 29, 2020, in an amount not to exceed \$492,633.
10. To authorize a contract with The Ohio State University on behalf of its College of Medicine, Department of Internal Medicine to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2019, through February 29, 2020, in an amount not to exceed \$256,329.
11. To authorize a contract with The Ohio State University Hospitals to provide HIV-related services for the Ryan White Part A grant program, for the period of March 1, 2019, through February 29, 2020, in an amount not to exceed \$122,000.

FAMILY HEALTH

12. To authorize the acceptance of a grant award from the U.S. Department of Health and Human Services for the Healthy Start grant program, for the period of April 1, 2019, through March 31, 2020, in an amount not to exceed \$1,070,000.

POPULATION HEALTH

13. To authorize the acceptance of a grant from the Ohio Department of Health originating from the Centers for Disease Control for the Public Health Emergency Preparedness grant program to maintain the CPH emergency response plan, for the period of July 1, 2019, through June 30, 2020, in an amount not to exceed \$754,500.

OTHER BUSINESS

14. Approval of Personnel Items
15. Next Scheduled Meeting – **May 21, 2019, at 2:00 p.m.**
16. Adjourn Regular Meeting